



**MEETING OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT
EMPLOYEES' ANNUITY AND BENEFIT FUND OF COOK COUNTY**

**33 N Dearborn St, Suite 1000
Chicago, IL 60602**

August 7, 2014 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. July 10, 2014 Board Meeting Minutes
 - b. Bills, Payroll Records
 - c. Annuities, Spouse and Child Annuities, and Refunds
 - d. Ordinary and Duty Disabilities
2. Administrative Report
 - a. Records Management Update
 - b. Travel Approval
3. Finance Report
 - a. 2015 Levy Cook County
 - b. 2015 Levy Forest Preserve District
4. Legal Report¹
 - a. Laurie Brennan - Hearing Officer Appointment
 - b. Spouse Annuity Application – Lepolean Redmond
5. Consideration of July 22, 2014 Investment Committee Recommendations
6. Health Benefits Committee Report
7. New Business
8. Adjournment

¹ Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.